MINUTES

CALL TO ORDER

Meeting called to order by Mr. Seppala at 6:16 p.m.

ATTENDANCE

Seppala, Schiffer, Jolly, Awad, Goldberg

Del Castilho, Bobrowski, Child, Palley, Schaffer-Bacon, Zahradnik, O'Connor, Bouricius

SELECT BOARD'S ACTION

Housing Partnership/Fair Housing Committee Report

VOTED unanimously to adopt the Housing Partnership/Fair Housing Committee's Amherst Housing Policy.

Proclamation – Shelter Sunday

VOTED unanimously to proclaim October 27, 2002 as Shelter Sunday.

Sign November 5, 2002 State Election Warrant

VOTED unanimously to sign the November 5, 2002, State Election warrant.

Early Retirement Amendment

VOTED unanimously to amend the Select Board's acceptance of the provisions of Section 1 of Chapter 116 of the Acts of 2002, by adding the following: if an eligible employee files an application for retirement not later than November 27, 2002 and the retirement date is not later than December 31, 2002.

Street Closing- Tanglewood Road

VOTED unanimously to close Tanglewood Road, at the intersection of White Pine Road, from 1:00 p.m. to 3:00 p.m. on October 27, 2002 for the Amherst Woods Halloween Party.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of October 15, 2002.

WARRANT ARTICLES

Article 1 – Reports of Boards and Committees

VOTED unanimously to recommend Article 1.

Article 3 - Debt Rescission

VOTED unanimously to recommend Article 3.

Article 7 – FY 03 Golf Course Fund Budget

VOTED unanimously to recommend Article 7.

Article 11 – Petition – Sewer- Mountain View Circle (B. Bouricius)

VOTED: Schiffer, Jolly, Goldberg voted "Aye", Seppala, Awad voted "No', to support Article 11.

Article 12 – Petition – Special Act – Runoff Voting Process (B. Bouricius)

VOTED unanimously to recommend the motion under Article 12.

Article 16 - Petition - Zoning Bylaw/Map - Resource Protection Amendments (Resource Protection Coalition)

VOTED unanimously to not recommend Section A, Article 16.

VOTED unanimously to recommend Section B, Article 16.

No action taken on Section C, Article 16.

No action taken on Section D, Article 16.

VOTED unanimously to support the Planning Board's amendment to Section E, Article 16.

VOTED: Seppala, Schiffer, Jolly, Goldberg voted "Aye", Awad voted "No", to support the Planning Board's substitute motion to refer Section F, Article 16 to the Planning Board.

VOTED unanimously to recommend Section G, Article 16.

Article 17 - Zoning Bylaw - PRP - Professional Offices

VOTED unanimously to recommend Article 17.

Article 18 - Petition – Zoning Map - Old Belchertown Road - PRP to R-O (Schaffer Bacon/Zahradnik)

No action taken.

Article 19 - Petition - Zoning Map - Belchertown Road - PRP to R-O (Palley/Zahradnik) No action taken.

GENERAL BUSINESS

Question period

No questions.

ADJOURNMENT

VOTED unanimously to adjourn at 10:08 p.m.

Approved at the October 28, 2002 Select Board Meeting.